## **CITT**

(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)

External Affairs Committee Meeting Tuesday, April 20, 2004 Stephen P. Clark Center 111 N. W. 1<sup>st</sup> Street 10<sup>TH</sup> Floor Conference Room 10:00 A.M.

## Agenda

- 1. Roll Call
- 2. Approval of Agenda
- 3. Approval of Minutes of March 16, 2004
- 4. Citizen's Comments
- 5. Old Business
  - a) Federal Legislative Update
  - b) State Legislative Update
  - c) Municipal Status Update
    - 1. Surtax Distribution
    - 2. Compliance Status
    - 3. Workshop
  - d) Comprehensive Bus Operations Analysis Update
  - e) Customer Satisfaction Initiatives MDT

## 6. Action Items

• Proposed PTP 45-Day Contract/Amendment Approval Process

RESOLUTION BY THE CITIZENS' INDEPENDENT
TRANSPORTATION TRUST (CITT) APPROVING A POLICY
THAT ESTABLISHES TIMELINES AND DEADLINES FOR THE
REVIEW, APPROVAL OR REJECTION OF PROPOSED PEOPLE'S
TRANSPORTATION PLAN (PTP) AMENDMENTS OR PTPFUNDED CONTRACTS

- 7. Citizen's Comments
- 8. New Business
  - OCITT's Business Plan
  - Introduction of John Labriola, CITT's new PIO
- 9. Adjournment